

TO: The Honorable Board of Supervisors

FROM: L. Carol Edmonds, Interim County Administrator

DATE: July 13, 2009

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Blacksburg Technology Manufacturing Building

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATION

**A. SUBJECT: VIRGINIA DEPARTMENT OF
TRANSPORTATION**

Virginia Department of Transportation

David Clarke, VDOT Residency Administrator, will update the Board of Supervisors on road issues/concerns in Montgomery County.

- No Passing Zone – Rt. 114 (TAB A)
- North Fork Road (SR 603) Improvements
- Six-Year Secondary Road Plan Projects (TAB B)

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

A. SUBJECT: REZONING REQUEST – BEDFORD FALLS COMPANY

**ORD-FY-10-
AN ORDINANCE AMENDING THE ZONING CLASSIFICATION
OF APPROXIMATELY 0.923 ACRES
LOCATED AT 1517 FIRE TOWER ROAD
IN THE RINER MAGISTRERIAL DISTRICT
IDENTIFIED AS TAX PARCEL NO. 90-A-29A, PARCEL NO. 020005
FROM GENERAL BUSINESS (G-B) TO RESIDENTIAL (R-3)
BEDFORD FALLS COMPANY**

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that it hereby finds that they proposed rezoning is in compliance with the Comprehensive Plan and meets the requirement for public necessity, convenience, general welfare and good zoning practice and therefore the zoning classification of that certain tracts or parcels of land consisting of approximately 0.923 acres of land is hereby amended and rezoned from the zoning classification of General Business (GB) to Residential (R-3).

This action was commenced upon the application of Bedford Falls Company.

The property is located at 1517 Fire Tower Road and is identified as Tax Parcel No. 90-A-29A (Account # 020005) in the Riner Magisterial District. The property currently lies in an area designated as Medium Density Residential & Civic in the Plum Creek Village Plan of the Comprehensive Plan.

This ordinance shall take effect upon adoption.

JUSTIFICATION: See TAB G for a copy of the rezoning request.
At their June 10, 2009 meeting, the Planning
Commission recommended approval of this request.

**B. SUBJECT: ORDINANCE AMENDMENT – CHAPTER 10,
SECTION 10-37, FLOOD DAMAGE
PREVENTION OVERLAY**

ORD-FY-10-

**AN ORDINANCE AMENDING CHAPTER 10 ENTITLED ZONING,
SECTION 10-37 OF THE CODE OF THE COUNTY OF MONTGOMERY VIRGINIA,
BY AMENDING THE FLOOD DAMAGE PREVENTION OVERLAY BY
INCORPORATING THE NEW FLOOD INSURANCE STUDY AND
FLOOD INSURANCE RATE MAP FOR MONTGOMERY COUNTY AND
BY AMENDING THE QUALIFYING REGULATED LANDS AND
THE USE LIMITATIONS WITHIN THOSE REGULATED LANDS AND
BY ADDING A SECTION OF DEFINED TERMS**

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that Chapter 10, entitled Zoning Section 10-37 of the Code of the County of Montgomery, Virginia, shall be amended and reordained as shown in TAB H .

ISSUE/PURPOSE: Amend Chapter 10, Section 10-37 of the Code of Montgomery County, Virginia – Flood Damage Prevention. On June 10, 2009, the Planning Commission recommended approval of this ordinance change. TAB H includes a copy of the Ordinance.

**C. SUBJECT: ORDINANCE AMENDMENT – CHAPTER 10,
SECTION 10-38, AIRPORT SAFETY
OVERLAY DISTRICT**

ORD-FY-10-

**AN ORDINANCE AMENDING CHAPTER 10 ENTITLED ZONING,
SECTION 10-38 OF THE CODE OF THE COUNTY OF MONTGOMERY VIRGINIA,
BY INCORPORATING A MAP AND TERMS DEFINING THE AIRPORT OVERLY
BOUNDARIES AND BY CREATING A NOTIFICATION AREA WHEREBY THE
AIRPORT WILL BE NOTIFIED OF PROPOSED CONSTRUCTION WITHIN THE
NOTIFICATION AREA**

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that Chapter 10, entitled Zoning Section 10-38 of the Code of the County of Montgomery, Virginia, shall be amended and reordained as follows:

Sec. 10-38. ASO Airport Safety Overlay.

(1) *Purpose.* The ASO Airport Safety Overlay District is intended to restrict the height of structures or other obstructions in the vicinity of airports; to protect adjacent properties from the potential noise and safety impacts of airport operations, and to otherwise regulate the use of property to ensure safe airport use. It shall be an overlay district that establishes regulations in addition to those of the underlying base district that applies to any parcel designated as lying within the Airport Safety Overlay District.

(2) *District boundaries.* The Airport Safety Overlay District is made up of certain ~~zones~~ imaginary surfaces defined in Parts 77.25, 77.28, ~~and 77.29~~, Subchapter E (Airspace), of Title 14 of the Code of Federal Regulations, or in successor federal regulations and below. ~~These zones are as follows:~~

(a) ~~*Airport zone:* A zone that is centered about the runway and primary surface, with the floor set by the horizontal surface.~~ *Horizontal Surface.* A horizontal plane 150 feet above the established airport elevation, the perimeter of which is constructed by swinging arcs of specified radii from the center of each end of the primary surface of each runway and connecting the adjacent arcs by lines tangent to those arcs.

(b) ~~*Approach zone surface:* A zone that extends away from the runway ends along the extended runway centerline, with the floor set by the approach surfaces.~~ A surface longitudinally centered on the extended runway centerline and extending outward and upward from each end of the primary surface. An approach surface is applied to each end of each runway based upon the type of approach available or planned for that runway end.

(c) ~~*Transitional zone surface.* A zone that fans away perpendicular to the runway centerline and approach surfaces, with the floor set by the transitional surfaces.~~ These surfaces extend outward and upward at right angles to the runway centerline and the runway centerline extended at a slope of 7 to 1 from the sides of the primary surface and from the sides of the approach surfaces. Transitional surfaces for those portions of the precision approach surface which project through and beyond the limits of the conical surface, extend a distance of 5,000 feet measured horizontally from the edge of the approach surface and at right angles to the runway centerline.

(d) ~~*Conical zone surface.* A zone that circles around the periphery of and outward from the horizontal surface with the floor set by the conical surface.~~ A surface extending outward and upward from the

periphery of the horizontal surface at a slope of 20 to 1 for a horizontal distance of 4,000 feet.

The boundaries of these ~~zones~~ imaginary surfaces and the height above sea level of the floor of each ~~zone~~ shall be noted on the official zoning map, as adopted and as may be amended by the county board of supervisors surface is shown more particularly on the map entitled "Airport Overlay Notification Area", dated April 2009, prepared by Campbell & Paris Engineers and the said Map is hereby incorporated and made a part of the Official County Zoning Map and this Overlay District Ordinance.

(3) *Uses permitted by right.* Uses permitted by right shall be in accord with the provisions of the underlying base district.

(4) *Uses permissible by Special Use Permit.* Uses permitted by special use permit shall be in accord with the provisions of the underlying base district.

(5) *Building and lot requirements.*

(a) *Height limitations.*

1. Except as otherwise provided in this chapter, no structure shall be erected or altered so as to penetrate the floor of any ~~zone~~ surface described in subsection (2).

2. In cases where the natural existing ground elevation is less than thirty-five (35) feet below the floor of a ~~zone~~ surface described in subsection (2), structures may be erected to a maximum height of thirty-five (35) feet above grade.

3. Natural forest vegetation shall not be regulated by this article, except that the administrator may require a landowner to trim or remove individual trees that penetrate the floor of any ~~zone~~ surface described in subsection (2), when the administrator has determined that such a tree is a hazard to airport operations.

(b) All other building and lot requirements shall be in accord with the provisions of the underlying base district.

(6) *Variances.* In considering applications for variances from the height restrictions contained in subsection (5), the board of zoning appeals shall request a determination from the Virginia Department of Aviation as to the effect of the proposal on the operation of air navigation facilities and the safe, efficient use of navigable airspace.

(7) *Special use permits and zoning map amendments.* In considering applications for zoning map amendments and special use permits for properties within or contiguous to an Airport Safety Overlay District, the zoning administrator shall request an advisory referral from the Virginia Department of Aviation as to the effect of the proposal on the operation of airport.

(8) Notification Area: This area extends to a distance of 20,000' from the nearest part of the runway and increases at a 1':100' slope from the airport shown more particularly on the Map entitled "Airport Overlay Notification Area". The notification area elevation increases uniformly from 2,132' amsl to 2,332' amsl at the outer edge of the notification zone. The airport will be notified by the Planning Department and allowed to comment prior to any development within this notification area which penetrates the 1:100' slope.

ISSUE/PURPOSE: Amend Chapter 10, Section 10-38 of the Code of Montgomery County, Virginia –Airport Safety Overlay District. On June 10, 2009, the Planning Commission recommended approval of this ordinance change.

**D. SUBJECT: ORDINANCE AMENDMENT – CHAPTER 10,
SECTION 10-41(2) – ACCESSORY
DWELLINGS**

**ORD-FY-10-
AN ORDINANCE AMENDING CHAPTER 10, ENTITLED ZONING,
SECTION 10-41(2) OF THE CODE OF THE COUNTY OF MONTGOMERY VIRGINIA,
BY AMENDING WHEN ACCESSORY DWELLINGS ARE PERMITTED
STRUCTURES IN THE A-1 AGRICULTURAL DISTRICT AND THE C-1
CONSERVATION DISTRICT**

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that Chapter 10, entitled Zoning, Section 10-41(2) of the Code of the County of Montgomery, Virginia, shall be amended and reordained as follows:

- (2) *Accessory dwellings.* Accessory dwellings are permitted as rental units for tenants as an accessory use in the A-1 Agricultural District, C-1 Conservation District, R-Rural Residential, R-1 Residential District, R-2 Residential and R-3 Residential Districts, subject to all applicable district regulations of this chapter, the issuance of a zoning permit and the following additional restrictions:

(a) In the A-1 Agricultural District and the C-1 Conservation District, accessory dwellings which are a detached structure not within the same structure as the principal dwelling are permitted provided that:

1. ~~No~~ The accessory dwelling shall be located on a parcel ~~of~~ not less than five (5) acres. For parcels with more than one (1) accessory dwelling, not more than one (1) additional accessory dwelling unit is permitted per each twenty (20) acres on any single parcel, in addition to the principal dwelling. Accessory dwellings shall not ~~may~~ include duplex unit types.
2. ~~No~~ The accessory dwelling shall not exceed two thousand (2,000) square feet in floor area, except that dwellings exceeding that floor area constructed prior to adoption of this chapter may be used for tenant purposes, but may not be expanded for such purposes.
3. The accessory dwelling may be permitted to have its own electrical service meter if the structure meets the dwelling unit separation requirements of the Virginia Uniform Statewide Building Code.

(b) In the A-1 Agricultural District and the C-1 Conservation District, accessory dwellings which are within the same structure as the principal dwelling are permitted provided that:

1. The accessory dwelling and principal dwelling shall be located on a parcel not less than two and one-half (2 ½) acres.
2. The accessory dwelling shall not exceed two thousand (2,000) square feet in floor area, but may contain all aspects of a separate dwelling unit including kitchen, bathroom, and bedroom facilities.
3. No accessory dwelling shall be established without prior written approval from the Virginia Department of Health as to the location and area for both the original and reserve drain fields and that the drain fields are adequate to serve both the main dwelling and the accessory dwelling.
4. No accessory dwelling shall be established without first obtaining a building permit to ensure compliance with building code requirements.

5. Not more than one (1) accessory dwelling shall be permitted within any single family principal dwelling and the accessory dwelling shall not have its own electrical service meter.

(b~~c~~) In the R-Rural Residential, R-1 Residential, R-2 Residential and R-3 Residential Districts, accessory dwellings are permitted provided that:

1. An accessory dwelling that is a detached, separate structure from the principal use shall be located on a parcel of no less than one (1) acre, and no more than one (1) accessory dwelling is permitted per parcel, in addition to the principal dwelling.
2. An accessory dwelling that is contained within the principal structure may be located on a parcel of no less than one-half (1/2) acre, and no more than one (1) accessory dwelling is permitted per parcel, in addition to the principal dwelling.
3. No accessory dwelling shall exceed one thousand two hundred (1,200) square feet in floor area.
4. No less than one (1) additional off-street parking space must be provided for the accessory dwelling; such parking shall not be located in the front yard except on an existing driveway.
5. Under no circumstances shall there be a total of more than two (2) dwelling units on any single parcel.

ISSUE/PURPOSE:

Amend when Accessory Dwellings are Permitted Structures in the A-1 Agricultural District and the C-1 Conservation District. On June 10, 2009, the Planning Commission recommended approval of this ordinance change.

**E. SUBJECT: ORDINANCE AMENDMENT – PLANNING
AND ZONING FEE SCHEDULE**

**ORD-FY-10-
AN ORDINANCE INCREASING THE FEES
TO FILE REQUESTS FOR REZONING, SPECIAL USE PERMITS,
CHANGES IN PROFFERED CONDITIONS, VARIANCE, APPEAL OF ZONING
ADMINISTRATOR, REQUEST FOR SIGN PERMIT
AND ZONING PERMIT, REQUESTS FOR SUBDIVISION REVIEW,
SITE PLAN REVIEW, AND REQUESTS FOR A ZONING CONFIRMATION LETTER
AND DMV CERTIFICATION LETTER**

BE IT ORDAINED, By the Board of Supervisors of the County of
Montgomery, Virginia that the Board of Supervisors hereby approves the
following increases in the Fee Schedule for planning and zoning activities:

FEE SCHEDULE PLANNING AND ZONING

<u>Application/Permit Type</u>	<u>Fee</u>
Rezoning (<i>to</i>)	
A-1	\$375 300
R-R, R-1, R-2	\$500 400 + \$20/acre or portion thereof
R-3, RM-1	\$625 500 + \$25/acre or portion thereof
GB, CB	\$750 600 + \$30/acre or portion thereof
ML, M-1	\$875 700 + \$35/acre or portion thereof
PUD-Res, PUD-Com, PIN, PMR	\$1000 800 + \$40/acre or portion thereof
Special Use Permit	\$500 400
Telecommunications Tower	\$2500 2000
Automobile Graveyard	\$1250 1000
Extractive Industry	\$1250 1000
Change in proffered conditions	\$500 400 + \$20/acre or portion thereof
Comprehensive Plan Amendment	\$500 400
Variance Request - BZA	\$500 400
Appeal of Zoning Administrator's decision - BZA	\$425 350
Sign Permit	\$40 30
General Advertising (Billboard)	\$375 300

Zoning Permit	<u>\$10</u> 0
Subdivision Review Fee	
Major Subdivision	<u>\$250</u> 200 per plat + \$20 per lot over 5
Minor Subdivision	<u>\$100</u> 70 per plat + \$10 per lot over 5
Family Subdivision	<u>\$50</u> 0
Boundary Line Adjustment	<u>\$45</u> 30
Boundary Line Adjustment with vacation	Same as Minor Subdivision
Subdivision Sign Fee (per BOS Resolution 5-28-1991)	\$160 per intersection
Site Plan Review	<u>\$300</u> 100 + \$20/acre or portion thereof
Zoning Confirmation Letter	<u>\$125</u> 100
DMV Certification Letter	<u>\$40</u> 30
Technology Fee	2% of base fees minimum \$10

When a joint application/permit is sought for both a rezoning and a special use permit, only the higher fee shall be charged.

The Applicant shall pay all costs for publishing the required legal notices. Staff shall prepare the legal notice for the applicant and deliver the notice to The Roanoke Times. Applicant shall be responsible for contacting and paying The Roanoke Times the costs for publishing the legal notice. The applicant shall be required to make payment to the Roanoke Times for publishing the legal notice prior to the deadline date stated on the advertisement notice. If payment is not made to The Roanoke Times prior to the deadline date, the legal notice will not be published and the application will not be heard at the scheduled hearing.

Application/permit fees are non-refundable regardless of whether the application/permit is approved, denied or withdrawn.

This Ordinance shall become effective on July 14, 2009.

ISSUE/PURPOSE: To amend planning and zoning fees. On June 10, 2009, the Planning Commission recommended approval to amend Montgomery County's Planning and Zoning Fee Schedule.

XII. NEW BUSINESS

A. SUBJECT: RE-APPROPRIATION OF ENCUMBRANCES CARRY OVER FROM FY 2009

A-FY-10- RE-APPROPRIATION OF ENCUMBRANCES CARRYOVER FROM FY 2009

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

100	Board of Supervisors	\$118,257
110	County Administration	\$46,625
111	EMS Grants	\$123,959
130	Financial and Management Services	\$7,841
140	Information Management Services	\$27,545
152	Assessment	\$4,798
153	Reassessment	\$570,465
162	Treasurer - County	\$2,025
180	Internal Services	\$6,692
220	General District Court	\$500
240	Magistrate	\$653
320	Sheriff – County	\$69,600
400	General Services	\$66,728
700	Parks and Recreation	\$5,766
710	Library	\$33,242
720	Floyd Library	\$2,972
800	Planning and GIS	\$18,052
810	Economic Development	<u>\$14,024</u>
	Total	\$1,119,744

The source of funds for the foregoing appropriation is as follows:

Revenue Account

451205	Designated General Fund Balance	\$1,119,744
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Said resolution re-appropriates monies supporting the balances of outstanding purchase orders at June 30, 2009.

ISSUE/PURPOSE: This resolution re-appropriates the monies supporting the balances of outstanding purchase orders at June 30, 2009.

JUSTIFICATION: Each year, the balances of outstanding purchase orders are re-appropriated into the next fiscal year. In April, departments were sent a memorandum indicating that they should advise the Financial and Management Services Department of the status of outstanding purchase orders. Balances have been confirmed through the final posting of accounts payable through June 30, 2009.

B. SUBJECT: COUNTY CAPITAL IMPROVEMENT PROJECTS - RE-APPROPRIATION

**A-FY-10-
COUNTY CAPITAL IMPROVEMENT PROJECTS
CARRYOVER FROM FY 2009**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Projects Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

110	New Government Center	\$1,584,800
	Building C Renovation	543,932
	Courthouse Renovation	26,676,343
140	Document Management	42,202
320	Jail Renovation	2,453,000
	Public Safety Building	5,200,000
330	Undesignated Fire and Rescue	17,636
	Elliston Fire Department-Pumper	860,720
	Christiansburg Rescue – Ambulance	115,000
400	Animal Control	7,187
	Elliston Bridge	22,036
	Consolidated Sites	32,689
	CJ&S Property Improvements	11,569
700	Elliston/Lafayette Recreational Park	11,871
	Park Revitalization	238
	Frog Pond	9,728
710	Meadowbrook Library	12,590
800	GIS	36,934
	Topo Maps	22,544

810	Economic Development Projects	<u>619,119</u>
	Total	\$ 38,280,138

The source of funds for the foregoing appropriation is as follows:

Revenue Accounts:

451205	Designated Fund Balance	\$38,280,138
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Said resolution appropriates the available account balances for CIP projects at June 30, 2009. These balances exclude encumbrances which will be re-appropriated through a second resolution to carry forward funds which support open purchase orders.

ISSUE/PURPOSE: This resolution is a routine action to re-appropriate the Capital Improvement Projects (CIP) account balances at year end for use in the upcoming fiscal year.

JUSTIFICATION: CIP projects are approved for the length of the project. Consequently, at the end of each year, the available balances remaining in these accounts are re-appropriated until the close of the project. This resolution re-appropriates those balances for the CIP accounts in the County Capital Projects Fund. Funds encumbered for contractual arrangements or purchase orders within these accounts will be appropriated through another resolution at the time all purchase orders are carried forward into the new year.

In order to identify completed projects, CIP project managers were asked to report on the status of these projects and justify the re-appropriation of funds. The results are reported in a status report included as TAB I.

**C. SUBJECT: COUNTY CAPITAL PROJECTS FUND
RE-APPROPRIATION OF ENCUMBRANCES**

**A-FY-10-
COUNTY CAPITAL PROJECTS FUND
RE-APPROPRIATION OF ENCUMBRANCES
CARRYOVER FROM FY 2009**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Projects was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

110	New Government Center/Building C	\$23,694
	Courthouse Renovation	\$837,542
140	Integrated Management Information System	\$10,868
320	Jail Renovation/Public Safety Building	\$47,000
330	Fire and Rescue	\$1,504,305
400	General Services	\$10,900
700	Parks and Recreation	<u>\$61,806</u>
	Total	\$2,496,114

The source of funds for the foregoing appropriation is as follows:

Revenue Account

451205	Designated County Capital Projects Fund Balance	\$2,496,114
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Said resolution re-appropriates monies supporting the balances of outstanding purchase orders as of June 30, 2009.

ISSUE/PURPOSE: This resolution re-appropriates the monies supporting the balances of outstanding purchase orders in the County Capital Projects Fund.

JUSTIFICATION: Each year, the balances of outstanding purchase orders are re-appropriated into the next fiscal year. In April, departments were sent a memorandum indicating that they should advise the Financial and Management Services Department of the status of outstanding purchase orders. Balances have been confirmed through the final posting of accounts payable through June 30, 2009.

SCHOOLS – CAPITAL PROJECTS FUND

**A-FY-10-
SCHOOLS – COUNTY CAPITAL PROJECTS FUND
CARRYOVER FROM FY 2009**

BE IT RESOLVED, That the School Capital Projects Fund was granted an appropriation in addition to the annual appropriation for fiscal year ending June 30, 2010 for the function and in the amount as follow:

600	Capital Projects Fund - Schools	\$42,500,067
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The source of funds for the foregoing appropriation is as follows:

Revenue Account

451204	Capital Projects Fund Balance	\$42,500,067
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Said resolution re-appropriates the available account balances at June 30, 2009 for School Capital Projects.

ISSUE/PURPOSE: This resolution is a routine action to re-appropriate the School Capital Projects account balances at year end for use in the upcoming fiscal year.

JUSTIFICATION: School Capital Projects are approved for the length of the project. Consequently, at the end of each year, the available balances remaining in these accounts are re-appropriated until the close of the project. This resolution re-appropriates the School Construction Projects balances.

These funds cover the following projects:

Blacksburg Stadium	\$ 83,337
Price's Fork Elementary	\$20,175,679
Elliston/Lafayette Elementary	\$15,000,809
Auburn Feasibility Study	\$ 342,819
GIS Enrollment Project	\$ 47,615
Undesignated School Facility Projects	<u>\$6,849,808</u>
Total	\$45,500,067

E. SUBJECT:

**RESOLUTION OF SUPPORT – SOUTHWEST
VIRGINIA COMMUNITY HEALTH
SYSTEMS, INC. GRANT APPLICATION**

**R-FY-10-
RESOLUTION OF SUPPORT
SOUTHWEST VIRGINIA COMMUNITY
HEALTH SYSTEMS, INC.
GRANT APPLICATION TO
HRSA BUREAU OF PRIMARY HEALTH CARE
NEW ACCESS POINT GRANT**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board hereby supports Southwest Virginia Community Health Systems, Inc. in applying for a HRSA Bureau of Primary Health Care New Access Point grant.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby authorizes Annette Perkins, Chair of the Board of Supervisors, to forward a letter of support on the Board's behalf.

ISSUE/PURPOSE: Letter of Support for a grant application.

JUSTIFICATION: The Southwest Virginia Community Health Systems, Inc. wishes to apply for a HRSA Bureau of Primary Health Care New Access Point grant. This grant will provide funding for the Southwest Virginia Community Health Systems to open a federal qualified health center in Montgomery County. This health center will offer access to affordable, comprehensive medical, dental and mental health services to residents of all ages regardless of their ability to pay.

Chair Perkins and Supervisor Muffo serve on the planning group for this organization. The organization is not requesting any financial support from the County.

See TAB **J** for a copy of the letter of support.

XIII. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. 177 (Tyler Ave.) Rezoning Projects (TAB **K**)
2. Revenue Sharing (TAB **L**)

XIV. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

1. Inmate Litter Clean-up Update (TAB **M**)

XVII. BOARD MEMBERS' REPORT

1. Supervisor Brown
2. Supervisor Marrs
3. Supervisor Biggs
4. Supervisor Politis
5. Supervisor Muffo
6. Supervisor Creed
7. Supervisor Perkins

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, July 27, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Monday, August 10, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting
Monday, August 24, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda